I. Call to Order

II. Roll Call

III. Approval of Agenda #3 dated August 29, 2016 – Action Item

IV. Chair's Report

V. Approval of Minutes
   A. Approval of Minutes #23 dated May 2, 2016
   B. Approval of Minutes #1 dated May 2, 2016

VI. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every A. S. Council agenda for regular meetings shall provide an opportunity for members of the public to directly address the A. S. Council on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, Council may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A.S. Council may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. The maximum amount of time per speaker shall not exceed 10 minutes. Public comments regarding items on the agenda will be taken prior to each agenda item.

VII. Appointments to Committees and Council
   A. A. S. President
   B. A. S. Administrative Vice President
   C. A. S. Legislative Vice President
   D. A. S. Student Affairs Vice President

VIII. Old Business

IX. Official Reports (10 minute limit each speaker, additional time at discretion of Chair)
A. Committee Reports from Students-at-Large (This is a time for students appointed to committees/boards to give a report to Council.)
B. President (Jonah Platt)
C. Administrative Affairs Vice President (Gregory Rodriguez)
D. Student Affairs Vice President (Candace Young)
E. Legislative Vice President (Vanessa Cota)
F. Council Representative Reports
G. External Affairs (Vacant)
H. AS Presents (Vacant)
I. Vice President for Enrollment Management and Student Affairs (Dr. Peg Blake)
J. General Manager (Vacant)

X. General Council Discussion (At this time Council members and Executives may follow-up with questions regarding reports.)

XI. New Business

XII. General Council Work Session

A. Re-Branding of Associated Students – Information Item (Jonah Platt)
   Platt will lead a discussion on the re-branding of AS, including marketing and social media.

B. AS T-Shirt Design – Information Item (Gregory Rodriguez)
   Rodriguez will lead a discussion on the design of the AS T-Shirts the Council will wear this year.

C. AS Priority Planning Retreat, September 9-11, 2016 – Information Item (Patric Esh)
   Esh will review logistics and details of the retreat.

D. Moving Forward. Vision crafting and goal setting. – Informational Item (Jonah Platt)
   Platt will continue the discussion from the last meeting on crafting a vision and goals for the next year.

XIII. Announcements

XIV. Adjournment
Associated Students Council  
Humboldt State University  
Monday, May 2, 2016  
University Center Banquet Room  
Minutes #23

Call to Order

Macias, Legislative Vice President, called the meeting to order at 3:00 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Kathryn Guzman, Michael Ramirez, Jason Jones, Jesse Benefiel, Candace Young, Sean Sesanto, Aisha Cissna, Eamon Daly

Representatives Absent: Alexia Siebuhr (Excused)

Officers Present: Juan Cervantes, Jonah Platt, Tiana Cannon, Zitlaly Macias

Advisors Present: Aaron Cobas, Natasha Sanders, Madison Whaley (Late), Dr. Peg Blake

Approval of Agenda

MOTION: JONES/CANNON move to approve Agenda #23 dated May 2, 2016 APPROVED

Approval of Minutes

MOTION: GUZMAN/PLATT move to approve Minutes #21 dated April 11, 2016 APPROVED

MOTION: DALY/CANNON move to approve Minutes #22 dated April 18, 2016 AS AMENDED APPROVED

MOTION: DALY/CERVANTES move to amend roll call. APPROVED

Chair’s Report

Macias requested the Council keep their comments brief as there is many items to discuss.

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

Joy Solls, HSU staff member, provided the following statement:

I, Joy Soll, was quoted as saying that Matt Nicodemus had done “inappropriate acts” to a female student. I am sad if I used the word inappropriate because there is a sexual connotation to this word. If I used this word, I should not have. To be clear there were no complaints by students or allegations that were sexual in nature. There were student discussions about Matt Nicodemus’s over
guiding the program and asking too much of them. At the time, I discussed the situation with my supervisor and she advised me to be more active in my facilitation between Matt Nicodemus and students so students would have guidance in saying no to possible work related requests and that the Graduation Pledge would continue to be student led. Once again, there is and was no accusation of anything sexual and I am very sad and sorry if something I said was unclear or misleading. Please note this for the record.”

Appointments to Committees and Council

A.S. President (Juan Cervantes)

No appointments.

A.S. Administrative Vice President (Jonah Platt)

No appointments.

A.S. Legislative Vice President (Zitlaly Macias)

No appointments.

A.S. Student Affairs Vice President (Tiana Cannon)

No appointments.

Old Business

   This resolution states the Associated Students would support the installation of the Meliorist Comfort Bench.

MOTION: PLATT/CANNON move to approve the Meliorist Comfort Bench. APPROVED

Sanders discussed the changes that were made. Sanders noted the bench would cost approximately $600. Daly said he spoke to Kim Coughlin-Lamphear, staff member at the Student Disability Resource Center, about the bench. Other students noted military veterans with PTSD. Daly also noted there are spare benches in the library. Cervantes noted an issue with the description. Sanders discussed the person has the option to talk, but no one has too. Ramirez asked if she is asking for support from the AS Council and if she is also asking for AS funding. Sanders noted she would like to ask money from the Board of Finance. Ramirez also asked if Facilities Management approved the bench. Sanders noted the bench was approved by Facilities before the resolution was authored. Blake noted she talked to Traci Ferdolage, Associate Vice President of HSU Facilities Management, and she did not approve it. Sanders noted she did receive approval from Facilities. Blake is also concerned with persons with mental problems and getting counseling from non-professional persons. Sanders noted the bench is not replacing CAPs, but enabling students to facilitate to support each other within the rules of the bench.

Daly noted paragraph four states “supplemental.” Cervantes noted the implementation of the bench will be up to the next Council. Sanders noted she would be comfortable with the next Council to
implement the bench. Benefiel supports Blake’s comments about the bench attempting to help a person with mental issues that a professional should be doing. Sanders noted the bench is not replacing CAPS. Sanders noted the bench is not intended for continuous help. Ramirez noted the bench has been implemented in elementary and middle school. Ramirez asked if there has been studies focused on college students. Cissna asked if the supplemental document will be on the sign. Cissna suggests adding “after communication is optional.” Blake noted CAPS does see urgent appointments. Blake wants students to know they can see a counselor if needed.

MOTION: RAMIREZ/PLATT move to include the supplemental description added to the resolution.

Ramirez removed the motion.

Benefiel would like to see the supplemental to be modified before he would vote to approve. Cervantes asked if he had issue on the resolution. Benefiel said no. Cervantes noted the supplemental could change anyway with or without approval from the Council.

B. Resolution 2015-6-10: Formation of an Associated Students Funded Programs Committee (ASFPC) - Second Reading
   This resolution states the Associated Students create the ASFPC for the specific purpose of increasing the AS Funded Program relationship with AS beyond a financial partnership, to elevate programs, and increase collaboration between programs.

MOTION: DALY/RAMIREZ move to table Resolution 2015-6-10: Formation of an Associated Students Funded Programs Committee (ASFPC) after Item F in Old Business.

C. Resolution 2015-6-11: Formation of an Associated Students Earth Week Planning Committee - Second Reading
   This resolution states that the Associated Students create an Earth Week Planning for the specific purpose of organizing, planning, and implementing future Earth Weeks on our campus.

Cissna provided a presentation on changes from the prior AS meeting, including suggestions from the Council.

MOTION: DALY/RAMIREZ move to approve the Formation of an Associated Students Earth Week Planning Committee.

MOTION: CISSNA/DALY move to amend and include “or designee” after Club Coordinator in the Membership section.

Blake asked if Cissna would like to have a student committee and with three staff members. Cissna noted one of the staff members is a student. Cissna noted a representative from the Office of Sustainability could be included. Cervantes suggested having consistency in voting.

MOTION: CISSNA/RAMIREZ move to including voting for the Multicultural Center
Representative, Women’s Resource Representative, Housing Resident Sustainability Advisor, and non-voting for the HSU Office of Sustainability staff members.

D. Approval of the April 19-21, 2016 Associated Students Election Results – Action Item
The Elections Commission recommended approval of the Election Results to the AS Council at the Monday, April 25, 2016 Elections Commission meeting. The unofficial results have been attached.

MOTION: RAMIREZ/CANNON move to approve the Approval of the April 19-21, 2016 Associated Students Election Results. APPROVED

Cobas reviewed the 2015-16 AS Elections Results.

Daly noted the 8.4% voter turnout. Ramirez noted the lack of resolutions and the uncontested positions affected the election turnout, but there was a good turnout for the CAHSS representatives.

E. University Senate Resolution 19-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Define Interim Membership on the University Senate – Action Item
The University Senate requested the AS Council to approve this resolution which is that the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Senate Constitution Section 9.0. Requesting a waiver vote.

MOTION: BENEFIEL/JONES University Senate Resolution 19-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Define Interim Membership on the University Senate. APPROVED

Guzman explained the resolution to the AS Council. Cisnna asked for clarification on the vacancy of the senator position. Guzman clarified the situation. Sanders asked if the senator only gets one vote. Guzman stated yes.

F. University Senate Resolution 20-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Reflect Amendments to the Voting Membership of the General Faculty – Action Item
The University Senate requested the AS Council to approve this resolution which is that the University Senate of Humboldt State University recommends the attached amendments to the Senate Constitution be forwarded for ratification in Spring 2016 in accordance with Section 9.0 of the Senate Constitution. Requesting a waiver vote.

MOTION: RAMIREZ/BENEFIEL move to approve University Senate Resolution 20-15/16-CBC: Resolution to Amend the Constitution of the University Senate of Humboldt State University to Reflect Amendments to the Voting Membership of the General Faculty APPROVED

Guzman explained why the comments were lined out. Guzman explained the comments were already established in the Senate by-laws and it would be redundant. Cervantes noted there was talk
of separation of the two items. Guzman there was a discussion, but no action.

MOTION: CERVANTES/CANNON move to take Resolution 2015-6-10: Formation of an 
Associated Students Funded Programs Committee (ASFPC) off the table.

APPROVED

Alexis Hernandez, resolution author and Student At-Large, and Platt discussed the intentions of the resolution. Hernandez requested the Council to strike out all persons except for the AS Programs. Hernandez like the Co-chair from the Council representatives to be included. Platt noted there was ideas being the Co-Chair being the AS Student Affairs Vice President. Platt wanted to make the role of the Admin Vice President aligned with the committee.

MOTION: RAMIREZ/CERVANTES move to strikeout “University Center Board of Directors, 
Chancellor of the California State University Timothy White, President of HSU Lisa 
Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative Vice President Joyce 
Lopes, Student Affairs Vice President Peg Blake, HSU’s Dean of Students Randi Darnall 
Burke,”

APPROVED

Daly asked why the resolution should not be sent to HSU President Rossbacher and Vice President Joyce Lopes. Hernandez noted he didn’t care if the resolution was sent them doesn’t mind. Cervantes noted Lopes would find out anyway.

MOTION: Ramirez moves to amend the amendment and strikeout “University Center Board of 
Directors, Chancellor of the California State University Timothy White” but include 
President of HSU Lisa Rossbacher, HSU Provost Alexander Enyedi, HSU Administrative 
Vice President Joyce Lopes, Student Affairs Vice President Peg Blake.”

APPROVED

Sanders asked for clarification of the charge of the committee is beyond the financial aspect. Hernandez said yes. Cervantes also noted when AS Council members are involved in an AS Program the program usually does better with budgets because of the stronger relationship. Ramirez noted it could serve as a better liaison than the current liaison responsibilities. Ramirez asked if the committee would have to provide updates to the Council. Hernandez said yes. Cervantes supports the resolution.

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

Daly asked for a point of order for public comment regarding prior action items.

Elizabeth Morgan, Student At-Large, asked if the current liaison role would stay in place. Cervantes said yes. Mildred Correa, Student At-Large, supports the Meliorist bench resolution.

President (Juan Cervantes)
Cervantes reported Tyson last day was Friday. Cervantes noted the Interim-Executive Director 
candidate declined the offer. Cervantes, Platt, and Blake will be meeting to figure out what needs to 
be done to hire an AS Executive Director. Cervantes said he and Platt met with Joyce Lopes, Scott 
Casper, Employee Relationship and Compliance Officer, Michael Burkhart, Director of Contracts 
and Procurement, about the job posting for the AS Executive Director position. The University 
Center is meeting on Thursday where the AS/UC agreement will be discussed.
Administrative Vice President (Jonah Platt)
Platt appreciates the work by Cervantes. Platt requests feedback for the website update.

Board of Finance Report – April 22, 2016

1. Request from Clubs Office Earmarked Unallocated Funds – Action Item
Clubs and Activities is requesting an amount not to exceed $550 from Unallocated Funds for the “KRFH Takeover” event.

MOTION: PLATT/DALY move to approve the Request from Clubs Office Earmarked Unallocated Funds APPROVED

Platt said the request for funds was for the “KRFH Takeover” event.

2. Resolution 2015-16-12: 2016-17 Employer Retirement Contribution - Action Item
The Board of Finance will recommend to the AS Council to continue to research the options to provide retirement benefits and contribute to a Retirement Plan. Requesting a waiver vote.

MOTION: PLATT/GUZMAN move to suspend Associated Students Government Code 13.02. APPROVED

MOTION: CERVANTES/RAMIREZ move to approve Resolution 2015-16-12: 2016-17 Employer Retirement Contribution. APPROVED

Student Affairs Vice President (Tiana Cannon)
Cannon reported she was happy to work with everyone.

Legislative Vice President (Zitlaly Macias)
Macias was unable to attend the Academic Policies Committee.

Guzman – College of Arts, Humanities and Social Sciences
Guzman thanked the Council for a good year. Guzman attended the University Senate and the Constitution and Bylaws Committee. Guzman was unable to attend the AS Lobby Corps meeting.

Ramirez – College of Arts, Humanities and Social Sciences
Ramirez thanked the Council for their hard work. Ramirez noted he is the first Native-American on the Council. Ramirez thanked the Oh Snap! Ramirez noted the “Vote Awoke.”

Siebuhr – College of Arts, Humanities and Social Sciences
Absent.

Jones – College of Professional Studies
Jones reported the College of Professional Studies mixer went well.

Benefiel – College of Professional Studies
Benefiel noted the College of Professional Studies mixer was good.
Young – College of Professional Studies
Young reported that she is expecting a good turnout for the Study Lounge.

Sesanto – College of Natural Resources and Sciences
Sesanto attended the CNRS Search Committee and reviewed possible candidates.

Cissna – College of Natural Resources and Sciences
Cissna attended Environmental Analysis Search Committee and the Parking and Transportation Committee.

Daly – Graduate Representative
Daly attended the Humboldt Film Festival. Daly noted the owner of the Minor Theater will have more screens for films next year

External Affairs (Madison Whaley)
Absent.

AS Presents (Natasha Sanders)
Sanders attended the Art Department celebration. Sanders was absent last meeting because she attended a convention. The AS Presents committee is finalizing the schedule for the Fall Semester. Sanders announced the Fall 2016 schedule.

Elections Commissioner (Aaron Cobas)
Cobas thanked the Council for all of their hard work. Cobas thanked the members AS Elections Commission for their hard work.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Blake reported this Thursday, May 5, 2016 John Powell will be presenting on his research.

Whaley arrived at 4:27 p.m.

Blake noted the year has been fun and interesting. Blake congratulated the AS Council members who are graduating.

General Council Discussion
Daly thanked Blake for her service. Daly also noted the stoles have not arrived, but Dols will notify the Council when they do.

General Council Work Session
A. Spring 2016 Study Lounge – Information Item (Tiana Cannon)

Cannon said the AS Study Lounge will be Sunday, May 8 to Wednesday, May 11. Cannon asked the Council to sign up to host the event for at least 4 hours.

Announcements
Ramirez announced Roxanne Dunbar will be speaking on Thursday, May 5 in the Goodwin Forum. Guzman announced WRAPP Donation Dash and Green Grads from 9 am to 10 pm in all Resident Halls on Tuesday, May 11 to Saturday, May 14. Sanders announced free massages from 10 to 12 in the HSU’s Student Health & Wellness Center during Finals Week.

Cervantes handed out certificates to each of the AS Council members for their commitment to AS.

Adjournment

Macias adjourned the meeting without objection at 4:37 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Zitlaly Macias
Legislative Vice President
Call to Order

Platt, AS President, called the meeting to order at 4:50 p.m. in the University Center Banquet Room.

Roll Call

Representatives Present: Jessie Avitia, Mildred Correa, Carrey Delcastillo, Tessa Lance, Nathaniel McGuigan, Elizabeth Morgan, Sonya Navarro, Raul Romero, Patricia Rosas

Officers Present: Vanessa Cota, Jonah Platt, Gregory Rodriguez, Candace Young

Advisors Present: Madison Whaley

Advisors Absent: Dr. Peg Blake

A. Election of an Interim Chair – Action Item
   The Interim Chair will serve as the Chair of Council meetings until the appointment of a Legislative Vice President.

MOTION: PLATT/ROMERO move to table the election of an interim chair to the next meeting. APPROVED

Rodriguez asked if the tabling needs to happen or if the Council could make a decision. Platt responded that he wanted the Council to think about it more before they came to a decision.

Approval of Agenda

MOTION: LANCE/NAVARRO move to approve Agenda #1 dated March 2, 2016 APPROVED

Chair’s Report

Platt welcomed the new Council.

Public Comments (As per the Gloria Romero Open Meeting Act authorized by Section 89306.)

There was no Public Comment.

Appointments to Committees and Council

A.S. President (Jonah Platt)
MOTION: PLATT/DELCASTILLO move to appoint Vanessa Cota as the Legislative Vice President to the Associated Student Council. APPROVED

Sonya Navarro left at 4:57 p.m.

MOTION: PLATT/AVITIA move to appoint Madison Whaley as the AS External Representative to the Associated Student Council. APPROVED

A.S. Administrative Vice President (Gregory Rodriguez)

No appointments.

A.S. Legislative Vice President (Vanessa Cota)

No appointments.

A.S. Student Affairs Vice President (Candace Young)

No appointments.

Old Business

A. 2016-17 Proposed AS Council Meeting Calendar – Action Item
The Council will confirm Monday’s at 3:00 p.m. as their meeting time and will schedule the first Council meeting of the Fall semester on Monday, August 22 at 3:00 p.m.

MOTION: AVITIA/PLATT move to approve 2016-17 Proposed AS Council Meeting Calendar. APPROVED

Official Reports (10 minutes limit each speaker, additional time at discretion of Chair)

President (Jonah Platt)
Platt reported he is looking for feedback on the website revision. Platt will be available over the summer to discussion the next year.

Administrative Vice President (Rodriquez)
Rodriquez is excited about the next year.

Student Affairs Vice President (Candace Young)
Young reported she is excited about the next year.

Legislative Vice President (Vanessa Cota)
Cota reported she is ready to make change.

Delcastillo – College of Arts, Humanities and Social Sciences
Delcastillo reported wanting to work with people and make change.

Correa – College of Arts, Humanities and Social Sciences
Correa reported that students don’t know what AS does and wants to change that.

Romero – College of Arts, Humanities and Social Sciences
Romero reported that he is excited about working with groups on campus. Romero would like more visual projects.

Mularky – College of Professional Studies
Mularky reported that Campus Center of Appropriate Technology has started working on the CCAT garden.

Rosas – College of Professional Studies
Rosas reported she would like more communication by AS.

Navarro – College of Professional Studies
No report.

Avitia – College of Natural Resources and Sciences
Avitia would like to see more from AS on informing the student body. Avitia would like to see more information regarding the AS elections.

Mcguigan – College of Natural Resources and Sciences
McGuigan reported he is excited for the next year.

Lance – College of Natural Resources and Sciences
Lance reported she is excited for the next year.

Morgan – At Large
Morgan reported she would like to see a stronger relationship with AS programs.

External Affairs (Madison Whaley)
Whaley reported on working with Library with open access resource materials. Whaley will also be attending the CSSA meeting on May 7.

Vice President of Enrollment Management and Student Affairs (Peg Blake)
Absent.

General Council Discussion
No discussion.

General Council Work Session

A. Spring 2016 Study Lounge – Information Item (Candace Young)
   Discussed the study

Candace discussed the Study Lounge and asked the Council to signup to host.

B. Summer Contact Information – Information Item (Jonah Platt and Patric Esh)
Esh reported the business office will be open for most of the summer. Platt, Young, and Romero will be in the local area and available for most of the summer.

C. AS Orientation, August 17, 18 & 19, 2016 (The Council will likely convene on the evening of Tuesday, August 16, 2016 for a pre-orientation dinner) – Information Item (Jonah Platt and Patric Esh)

Esh and Platt reviewed the orientation dates and provided a synopsis of proposed scheduled activities.

D. AS Priority Planning Retreat, September 9-11, 2016 – Information Item (Jonah Platt and Patric Esh)

Esh and Platt stated an overnight retreat and typically goes to Blue Slide Camp in Maple Creek. Tyson reviewed the information covered at the retreat and requested that Council members save the date and arrange for time off in advance if necessary. Platt would like to change the venue. Delcastillo recommends Rock Creek Camp where CCAT has their retreat.

Announcements

Decastillo announced a CCAT garden. Rosas requested the Council have google docs to share information. Lance announced WRRAP event titled, “Donation Dash” will be taking place throughout the week of finals in the Residence Halls. WRRAP also has the Clothing Swap event taking place on Tuesday, May 3 to Thursday, May 5.

Adjournment

Cota adjourned the meeting without objection at 5:38 p.m.

Recorded by:
Patric Esh
AS Council Assistant

Approved by:

Vanessa Cota
Legislative Vice President